

**THORNBURY TOWNSHIP, CHESTER COUNTY  
BOARD OF SUPERVISORS  
WORK SESSION**

**MINUTES – November 14, 2017**

The Thornbury Township Board of Supervisors' Work Session was called to order at 6:00 p.m. in the Thornbury Township meeting room. In attendance were Supervisors Jim Benoit, Vice-Chairman, Joe Lisa, Bill Reilly and Michael Gallagher. Also in attendance were Judy Lizza, Township Manager; Kathy Labrum Township Solicitor; and Teresa DeStefano, Township Secretary.

Jim Benoit announced that there was an executive session on Wednesday, November 8, 2017 to discuss litigation matters.

**DISCUSSION ITEMS:**

**1. Escrow release for Orleans at Thornbury LP**

Judy Lizza noted that the project is completed and will be releasing the balance of escrow for the project.

**2. Parks and Recreation Commission**

Judy Lizza stated that the Park and Recreation Commission has been re-established. There are four new members to be appointed to the Commission and they will meet monthly on the first Thursday at noon at the Township Building.

**3. Resolution 2017-16 Emergency Services (Update)**

Judy Lizza noted that the Township needs to update our Resolution for Emergency Services, this could be passed at our next Board meeting.

**4. PA Act 42 Mini-casino**

Judy Lizza stated that PA Gaming Control Board is requesting that the Township pass a Resolution by December 31, 2017 to prohibit a Category 4 Casino in the Township. The Board can either approve or deny. Resolution to be prepared for prohibition for next meeting.

**5. Authorization to advertise the adoption of the 2018 Budget**

Judy Lizza noted that the Board needs to authorize to advertise the 2018 Budget at the next Board meeting.

**6. Authorization to advertise the Park Maintenance Contract**

Judy Lizza noted that the Board needs to authorize to advertise the Park Maintenance Contract at the next Board meeting.

**7. 2018 Budget**

Judy Lizza gave an update to the Board on the Township final draft of the 2018 Budget. The Board discussed the goals for 2018, like moving forward with ideas for the Park and Recreation Commission, Emergency Management and also a New Township Building.

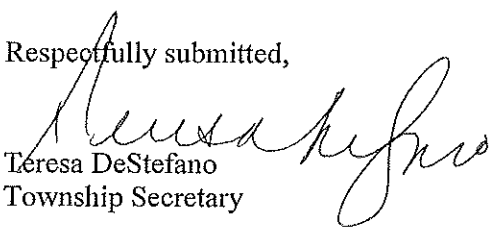
OTHER MATTERS:

ADJOURNMENT:

As there was no further business, the meeting was adjourned at 6:45 p.m.

Jim Benoit stated that the Board will go into executive session to discussion Personnel matters.

Respectfully submitted,

  
Teresa DeStefano  
Township Secretary